

## SUMMARY SHEET

### **I. Description of Item**

This resolution approves a contract addendum to the existing general services agreement with Zayo Enterprise Networks, LLC., to provide a dedicated 1 Gigabit circuit between City Hall and Shelby County's backup data center, located at 6470 Haley Road. The additional broadband service is to facilitate access to all City of Memphis computer equipment collocated in the 6470 Haley Road facility. Monthly fees will be collected from the City of Memphis to off set all costs associated with the additional service. City of Memphis has agreed to a monthly fee of \$11,000.00 per month. The term of this Agreement is to be effective upon execution for a period of Thirty Six (36) months unless terminated per the terms of the Agreement.

### **II. Source and Amount of Funding**

Funds for the payments of said services are from Information Technology Department FY 2010 Operations and Maintenance Budget Account No. 962-201501-6750 (Telecommunications Services) in the amount of \$57,600.00.

### **III. Contract Items**

A. Type of Contract	Standard
B. Terms	Pricing is based on (36) months, unless Terminated per the terms of the Master Service Agreement.

### **IV. Additional Information Relevant to Approval of This Item**

The City of Memphis has approved this contract.

Item # \_\_\_\_\_

Prepared by: Joe Presley

Approved by: Lisa Kelly  
County Attorney

**A RESOLUTION APPROVING AN ADDENDUM TO THE EXISTING GENERAL SERVICES AGREEMENT WITH ZAYO ENTERPRISE NETWORKS, LLC., IN THE AMOUNT OF \$57,600.00 FOR ADDITIONAL BROADBAND SERVICES TO PROVIDE NETWORK ACCESS TO THE CITY OF MEMPHIS AND ALLOWING ACCESS TO CITY EQUIPMENT LOCATED AT SHELBY COUNTY'S BACKUP DATA CENTER AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$57,600.00. SPONSORED BY COMMISSIONER J.W. GIBSON II.**

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**WHEREAS**, Additional broadband services are required by the County to provide the services contemplated in the proposed Contract with the City of Memphis for collocation and access of backup data centers; and

**WHEREAS**, Such services are being provided under a Master Services Agreement between Zayo Enterprise Networks, LLC., and Shelby County Government, approved by the Commissioners and executed on June August 7, 2009; and

**WHEREAS**, There is a need to increase the initial contract price to cover the cost of providing broadband access as referenced in Addendum C (attached hereto); and

**WHEREAS**, Funds for the payment of said services are available in the in the amount of \$57,600.00 in the Information Technology Department FY 2010 Operations and Maintenance Budget Account No. 962-201501-6750 (Telecommunications Services); and

**WHEREAS**, The administration recommends the approval of this item.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the contract addendum with Zayo Enterprise Networks, LLC., is hereby approved as addendum C.

**BE IT FURTHER RESOLVED**, That the contract amendment amount of \$57,600.00 is hereby approved.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute Addendum C to the Master Services Agreement between Shelby County Government and Zayo Enterprise Networks, LLC., an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That funds in the amount of \$57,000.00 are hereby appropriated from FY 2010, Operations and Maintenance Budget, Account No. 962-201501-6750 (Telecommunications Services), for payment for said broadband access.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$57,600.00 to Zayo Enterprise Networks, LLC., and to take proper credit in their accounting therefore.

\_\_\_\_\_  
Joe Ford, Mayor

**Date:**\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
**Clerk of County Commission**

**ADOPTED**\_\_\_\_\_

